BOARD OF TRUSTEES

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony M. Bartolotta, Trustee Marie E. Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee



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Kim Markee

Clerk kmarkee@waterfordmi.gov

Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, JUNE 14, 2021

Approved Amended Agenda

June 14, 2021

Approved

Consent Agenda

May 24, 2024, Meeting Minutes June 14, 2021, Bill Payment

Receive the Assessing Department's 2021 Annual Report

Receive the Clerk's Office April 2021 Report Receive the 51st District Court's May 2021 Report

Receive the Library's April 2021 Report

Fireworks Display - Loon Lake

Banner Permit - Waterford School District

Police and Fire Pension Board - Reappointment of J. Thomas Lesnau and Jeff Wise Economic Development Corporation - Reappoint Bill Flury, James Iodice, and Stan

Hess-Hathaway Advisory Committee Reappointments - Linda Hardacre and Steve McCready

Zoning Board of Appeals Re-Appointment of Todd Bonnivier and Todd Hoffman

Denied

Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning

- Joe Locrichhio, JLG Properties, Inc., Presentation
- Citizen to Address the Board, Jacquelynn Brown, Conservation of Waterford Lands
- Public Comments for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-10
- Board of Trustees Vote for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010

Held Discussion
Allow amendments
by June 17, 2021 at
noon and postpone
all applications not
denied.
Made 5

all applications not denied. Made 5 determinations on substantive application requirements. Township Attorney Report on Review of MMFL Applications
Board Discussion and Possible Decisions on MMFL Application Amendments,
Requirements, and Process:

- 1. To allow or not allow amendments.
- Deadline for amendments if allowed.
- 3. Postponing consideration of Applications to future meeting.
- 4. Substantive completeness determinations on Application requirements.

No Action Taken

Consider Application by Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive

6.3.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application, Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive

No Action Taken

Consider Application by Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive

6.4.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive

No Action Taken

Consider Application by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy

6.5.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy

No Action Taken

Consider Application by D&R Investment Group, LLC for Medical Marihuana Grower License at 2425 Williams Drive

6.6.1 Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC For Medical Marihuana Grow License At 2425 Williams Dr.

Denied

Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd

6.7.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Road

Denied

Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd

6.8.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road

No Action Taken

Consider Application By Quality Roots, Inc. For Medical Marihuana Provisioning Center License At 00 Tull Ct 13-18-376-005

6.9.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Quality Roots, Inc. for Medical Provisioning Center License At 00 Tull Ct 13-18-376-005

No Action Taken

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd

6.10.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd

No Action Taken

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy

6.11.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy

No Action Taken

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001

6.12.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001

No Action Taken

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd

6.13.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd

No Action Taken

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035

6.14.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035

No Action Taken

Consider Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy

6.15.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy

No Action Taken

Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License at 3455 Highland Road

6.16.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road

Denied

Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy

6.17.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy

No Action Taken

Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 3432 Highland Road

6.18.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. for Medical Marihuana Provisioning Center License at 3432 Highland Road

Denied

Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License at 4030 Dixie Hwy

6.19.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 4030 Dixie Hwy

No Action Taken

Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road

6.20.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road

No Action Taken

Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy

6.21.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy

Accepted Applicant's Withdrawal of Application

Consider Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road

6.22.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road

No Action Taken

Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road

6.23.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road

No Action Taken

Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd

6.24.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd

No Action Taken

Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy

6.25.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy

Denied

Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy

6.26.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy

No Action Taken Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy Possible Adoption of Final Decision Resolution Denying Medical Marihuana 6.27.1 Facility License Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy Approved 3661 Mann Road Easement Consider Petition To Rescind Traffic Control Order No. P-63-117-73 Beverly Island Dr. **Approved** Approved Rescind Coronavirus Local State of Emergency Effective July 1, 2021 District Court 40-Ton Air Handler/Controls Replacement Approved Approved Purchase Approval of Rotary Park Play Structure Denied Denial of Block Party Application - Elmwood Dr. Kim Markee, Township Clerk

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Gary Wall, Township Supervisor